
HOUSE BILL No. 1231

DIGEST OF INTRODUCED BILL

Citations Affected: IC 10-1-1.6.

Synopsis: Bureau of gaming and lottery. Establishes the gaming and lottery bureau of the state police department to assist the gaming commission, the lottery commission, and the department of state revenue in investigation and enforcement.

Effective: July 1, 2003.

Duncan

January 8, 2003, read first time and referred to Committee on Public Policy, Ethics and Veterans Affairs.

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First Regular Session 113th General Assembly (2003)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2002 Regular or Special Session of the General Assembly.

HOUSE BILL No. 1231

A BILL FOR AN ACT to amend the Indiana Code concerning state police, civil defense and military affairs.

Be it enacted by the General Assembly of the State of Indiana:

- 1 SECTION 1. IC 10-1-1.6 IS ADDED TO THE INDIANA CODE
2 AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE
3 JULY 1, 2003]:
4 **Chapter 1.6. Gaming and Lottery Bureau**
5 **Sec. 1. As used in this chapter, "bureau" refers to the gaming**
6 **and lottery bureau established within the department by section 2**
7 **of this chapter.**
8 **Sec. 2. There is established within the department a gaming and**
9 **lottery bureau.**
10 **Sec. 3. The bureau has the following duties and responsibilities:**
11 **(1) Enforcing compliance with IC 4-33 and the rules adopted**
12 **to implement IC 4-33 on behalf of the Indiana gaming**
13 **commission, including the following:**
14 **(A) Conducting background investigations of license**
15 **applicants and license holders as set forth in IC 4-33-4-18.**
16 **(B) Serving as agents of the Indiana gaming commission**
17 **under IC 4-33-4-3(7).**



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(2) Providing assistance to the commissioner of the department of state revenue, subject to the approval of the superintendent as set forth in IC 4-32-13-4.

(3) Providing assistance in obtaining criminal history information relevant to investigations as set forth in IC 4-32-13-4.

(4) Performing criminal background investigations on employees of the state lottery commission as provided in IC 4-30-6-3.

(5) Providing assistance in obtaining criminal history information relevant to investigations as set forth in IC 4-30-6-5.

(6) Providing assistance to the commissioner of the department of state revenue, subject to the approval of the superintendent, as set forth in IC 4-30-6-5.

Sec. 4. (a) The chief enforcement officer is responsible for administering the bureau.

(b) The chief enforcement officer must be a certified public accountant experienced in accounting and auditing.

Sec. 5. The bureau consists of a chief enforcement officer, subordinate enforcement officers, and staff personnel needed to carry out the work of the bureau.

Sec. 6. All personnel shall be appointed by the superintendent of the department with the approval of the state police board.

Sec. 7. (a) Subject to subsection (b), enforcement officers must be state police officers who are:

- (1) selected and trained under;
- (2) subject to all the provisions of; and
- (3) vested with all of the authority granted by;

IC 10-1-1.

(b) An enforcement officer shall receive specialized training to assist in performing the officer's duties and responsibilities under this chapter. The training program must include training in:

- (1) conducting background investigations;
- (2) charitable games, electronic games, table games, and lotteries;
- (3) gaming operations;
- (4) gaming devices or equipment;
- (5) detecting cheating, including cheating at table games, slot cheating techniques, and dealer collusion and theft;
- (6) detecting fraud, including organized credit card fraud, and internal fraud and theft;

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1 (7) money laundering techniques; and

2 (8) riverboat surveillance.

3 Sec. 8. (a) Subject to subsection (b), bureau members shall be
4 permanently assigned to and primarily responsible for carrying
5 out the duties imposed by this chapter.

6 (b) Upon call of the superintendent, with the approval of the
7 governor, the police personnel assigned to the bureau shall be
8 available for general police duty only in emergency situations.

9 Sec. 9. A state police officer may not be transferred, without the
10 officer's consent, from other divisions or duties within the
11 department to serve in the bureau.

12 Sec. 10. The officers employed by the bureau are vested with all
13 necessary police powers to investigate and enforce IC 4-30,
14 IC 4-32, IC 4-33, and the rules adopted to carry out IC 4-30,
15 IC 4-32, and IC 4-33.

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